

646204

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BETA ANALYTIC, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

**BETA ANALYTIC, INC.
(Document Number 646204)**

1. Name

The name of this Florida corporation is BETA ANALYTIC, INC. (the "Corporation").

2. Amendment

Article III of the Articles of Incorporation of the Corporation is hereby deleted and replaced in its entirety by the following:

Article III. CAPITAL STOCK

The Corporation shall have the authority to issue 3,000 shares of common stock having a par value of \$1.00 per share.

3. Shareholder Approval

The amendment set forth in these Articles of Amendment was (a) unanimously approved by the Corporation's Board of Directors, (b) unanimously recommended by the Corporation's Board of Directors to its shareholders, and (c) approved by the Corporation's shareholders as of March 11, 2021. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

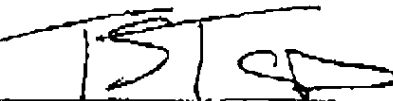
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment effective as of March 11, 2021.

BETA ANALYTIC, INC.

By: _____

Name: _____

Title: _____


Thierry S. Tamers
Director

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